

NFP - 105.10/105.20 (Rev. Jan., 1987)

File # N-5022-795-2

JIM EDGAR Secretary of State State of Illinois

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE under the GENERAL NOT FOR PROFIT CORPORATION ACT

This Space For Use By Secretary of State. Date 10-3-87, Filing Fee \$5, Clerk J. J.

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby submits the following statement.

1. The true name of the corporation is Randville Estates Recreation Association, Inc.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent: Donnie Rudd. Registered Office: 1030 W. Higgins Rd. #201, Schaumburg, IL 60195.

66012018

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent: Michael Kim. Registered Office: 225 N. Michigan Ave. Suite 2308, Chicago, IL 60601.

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. [X] By resolution duly adopted by the board of directors. (Note 5)
b. [ ] By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 23, 19 87

Randville Estates Recreation Association, Inc.

attested by Andrea Ashton (Signature of Secretary or Assistant Secretary)

by Warren G. Freier (Signature of President or Vice President)

Andrea Ashton, Secretary (Type or Print Name and Title)

Warren G. Freier, President (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

(Signature of Registered Agent of Record)

# UNOFFICIAL COPY

## NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained **ONLY** from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

-88-012018

MISSISSIPPI

*Michael Kim and  
Assoc.  
265 N. Michigan  
West  
Chicago, Illinois 60601*

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71/8/88

FORM NFP-105.10/105 88012018

File No. N-5022-795-2

**CHANGE OF REGISTERED AGENT  
AND REGISTERED OFFICE  
UNDER THE  
GENERAL NOT FOR PROFIT  
CORPORATION ACT**

FILING FEE. \$5

FILED

DEC 3 1987

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-7808